



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Saturday, October 01, 2022

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 543240

To  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Mumbai-400 051  
Scrip Symbol: LIKHITHA

Dear Sir/ Madam,

**Sub:** Resignation of Company Secretary and Compliance Officer.

**Ref:** Intimation U/R 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Triveni Banda has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e., from October 01, 2022.

The said resignation was taken note and approved by the Board of Directors by their resolution through circulation dated October 01, 2022, and the same will be placed before the Board of Directors in the ensuing Board Meeting.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015, are hereby given as Annexure- I.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited

LIKHITHA Digitally signed  
by LIKHITHA  
GADDIPATI  
Date: 2022.10.01  
TI 18:54:42 +05'30'



Likhitha Gaddipati  
Whole Time Director and Chief Financial Officer



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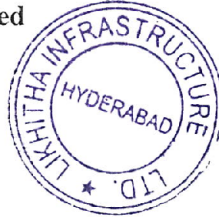
## Annexure-I

Particulars	
Name	Triveni Banda
Designation	Company Secretary and Compliance Officer
Reasons for change i.e., Appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	October 01, 2022

for Likhitha Infrastructure Limited

LIKHITHA  
GADDIPATI

Digitally signed by  
LIKHITHA GADDIPATI  
Date: 2022.10.01  
18:55:27 +05'30'



**Likhitha Gaddipati**  
Whole Time Director and Chief Financial Officer